



## ALAMEDA COUNTY CONGESTION MANAGEMENT AGENCY

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### ALAMEDA COUNTY TECHNICAL ADVISORY COMMITTEE

#### MEETING NOTICE

Tuesday, May 3, 2005 1:30 p.m.  
CMA Offices – Board Room  
1333 Broadway, Suite 220  
Oakland, CA 94612  
(See map on reverse side)

Chairperson: Dennis R. Fay  
Staff Liaison: Frank R. Furger  
Secretary: Christina Muller

#### AGENDA

*“Copies of individual Agenda Items are available on the CMA’s Website”*

#### **1.0 PUBLIC COMMENT**

Members of the public may address the Committee during “Public Comment” on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the Committee. Anyone wishing to comment should make his or her desire known to the Chair.

#### **2.0 CONSENT CALENDAR (+) Acceptance**

**1:30 p.m.**

##### **2.1 Minutes of April 5, 2005\* (page 1)**

**Action**

##### **2.2 Deputy Directors’ Report\* (page 7)**

**Information**

#### **3.0 FUNDING PROGRAMS AND PROJECT DELIVERY**

##### **3.1 Federal STP/CMAQ Program: Cycle 1 Augmentation: Programming Local Streets and Roads Rehab & Safety Funds\* (page 27)**

**Discussion/Action**

MTC anticipates an additional \$105 million in federal STP funds will be available for programming in the region. Of these funds, \$22.5 million have been reserved for local streets and roads projects. Alameda County is proposed to receive \$3 million of these funds. The CMA TIP programming process for local streets and roads and safety projects that was initiated in February was delayed to match with the schedule of the federal STP Cycle 1 Augmentation funds. Applications were requested to be submitted by April 22<sup>nd</sup>. The ACTAC is requested to review and approve the Draft Program of the CMA TIP and STP Cycle 1 Augmentation Funds.

##### **3.2 2006 STIP: Schedule and Process\* (page 41)**

**Discussion/Action**

ACTAC is requested to discuss a process and schedule for the development of the Alameda County program of projects for the 2006 State Transportation Improvement Program (STIP).

##### **3.3 Federal STP /CMAQ Program: Regional LS&R Fund Allocation Model\* (page 45)**

**Information/Discussion**

The MTC Local Streets and Roads (LS&R) Committee is proposing to finalize a recommendation for a formula for the allocation of regional LS&R funding as well as a recommendation regarding the allocation

formula for a 3<sup>rd</sup> Cycle of STP funds. The LS&R Committee will be discussing these issues at their May 6<sup>th</sup> meeting. ACTAC is requested to review and discuss the LS&R proposal.

### **3.4 TravelChoice Marketing Program\* (page 49)**

**Discussion/Action**

The Transportation and Land Use Coalition (TALC) is proposing a pilot project in the Bay Area that would create the TravelChoice program. The program includes an individualized marketing campaign that targets willing participants and provides personally tailored transportation information. The CMA has been requested to jointly sponsor a Regional TFCA grant request for the project. ACTAC is recommended to review and approve the participation of the ACCMA with TALC for the TravelChoice Marketing Program project. Additional information on the proposed program is included for your information.

### **3.5 STIP Program: Quarterly at Risk Report\* (page 57)**

**Discussion/Action**

ACTAC is requested to review and approve the attached Quarterly At Risk report for local projects programmed in the State Transportation Improvement Program.

### **3.6 CMA TIP Program: Timely Use of Funds Report\* (page 63)**

**Information/Discussion**

Attached is a listing of the locally sponsored CMA TIP and Exchange projects segregated by sponsor. ACTAC is requested to review and confirm the project specific information included in the report. Updates to the project information should be faxed to the ACCMA to the attention of the project monitoring team. Project sponsors are requested to provide documentation related to the status of the required activities shown on the report by May 13, 2005. This information will be the basis of the June 2005 At Risk Report brought to the committees and the Board in June.

### **3.7 Review of the Coordinated Application Process for Measure B Bike/Ped., TDA, TFCA funds\* (page 65)**

**Information/Discussion**

ACTAC is requested to review and discuss the recently completed Coordinated Application process for the Measure B Bike/Pedestrian, TDA, and TFCA funds.

## **4.0 CONGESTION MANAGEMENT PROGRAM/COUNTYWIDE TRANSPORTATION PLAN/REGIONAL TRANSPORTATION PLAN**

### **4.1 2005 CMP Update: Chapters 2 and 3 \* (page 67)**

**Discussion/Action**

ACTAC is requested to review and recommend approval of the modifications to the 2003 Congestion Management Program in 1) Chapter 2 – Designated Roadway System: a. First Street in Livermore, part of the old State Route 84 alignment, between Inman Street and I-580 ramps be retained as part of the CMP roadways network; b. The roadway classification for Park Street/23<sup>rd</sup> in Alameda between Encinal Avenue and Santa Clara Avenue be changed from its current Arterial Class II to Arterial Class III; c. State Route 61 (Doolittle Drive) in Alameda between Harbor Bay Pkwy and High Street, currently classified as Arterial Class I, be segmented into two at Island Drive, and the classification for the segment between Island Drive and High Street with a lower posted speed limit be determined based on the 85<sup>th</sup> percentile speed data from the City; d. Attached modifications to the chapter incorporating all of the recommended changes; and 2) Chapter 3–Level of Service Standards: a. Incorporating ACTAC recommendation on the CMP roadway segments that no changes be made to the criteria for roadway segmentation or the roadway segments; b. Incorporating the recommendation that the CMP roadways be monitored during both morning and evening peak periods starting 2006 LOS Monitoring period and that the a.m. peak monitoring will be for information only; c. Adding the LOS F range developed for 2004 LOS Monitoring Study under LOS Standards section; d. Updating the table on ‘LOS Trends on the CMP-designated system (P.M. Peak Period)’ with the results of 2004 LOS Monitoring.

#### **4.2 Quarterly Update for the Land Use Analysis Program Element of the Congestion Management Program\* (page 91)**

**Information/Discussion**

It is time for another quarterly update for the Land Use Analysis Program element of the Congestion Management Program (CMP). The adopted CMP requires that the Land Use Analysis Program be carried out as part of the annual conformity process. The quarterly update of the Land Use Analysis Program Tier 1 requirements helps us ensure that the jurisdictions are in conformance. ACTAC is requested to review the attached spreadsheet and 1) Make sure that all of your projects are included, 2) If any project is complete inform us to change the status, 3) Confirm that the information presented is accurate. The deadline for input to CMA is May 25, 2005.

#### **4.3 Dynamic Ridesharing Update**

**Information**

Beth Walukas will brief the Committee on the status of the Dynamic Ridesharing Pilot Project including a summary of what has been accomplished since ACTAC was last briefed and an update on the current status of the project. The project has not yet been launched pending resolution of several issues, including parking, taxi service, and call center operations. More specific information about the status of the project, including a launch date, if it is known, will be discussed with ACTAC at the meeting

#### **4.4 Countywide Bicycle Plan Update: Request for Information\* (page 101)**

**Information**

CMA will prepare a focused amendment to our Countywide Bicycle Plan beginning July 2005. We will update the existing network and would accept modified alignments in some conditions. To assist us in this process, staff is sending a letter requesting that ACTAC provide us with information by June 30, 2005 about updates to bicycle facilities in each jurisdiction, including additions, removals, and other changes to the countywide bicycle network.

#### **4.5 Guaranteed Ride Home: Annual Evaluation Report\* (page 163)**

**Discussion/Action**

The Committee is requested to accept the Draft 2005 Annual Evaluation Report posted on the CMA website for the Guaranteed Ride Home Program and approve the recommendations for next year's program. It is recommended that next year the program, 1) continues operating as is, including marketing, employee and employer surveys and monitoring the taxi and car rental programs, 2) consider purchasing a database listing eligible employers that are not yet enrolled and contacting them provided this is within the program budget, 3) consider creating a new poster and marketing materials to promote the program, provided this is within the program budget, and 4) monitor car rental usage for non-emergency trips and make recommendations to increase its usage to reduce taxi costs.

#### **4.6 Transportation and Land Use: Workshop Results & Next Steps\* (page 167)**

**Information/Discussion**

A workshop was held March 28, 2005 in Oakland to address ways to overcome obstacles to implementing Transit Oriented Development (TOD) projects in Alameda County. The 55 people who attended represented cities, transit agencies, private and non-profit developers, elected officials, resource agencies and the public. Eight speakers gave presentations, followed by breakout discussions to identify a range of solutions to obstacles at TOD sites. Information from the workshop is posted on the CMA website. ACTAC is requested to review the attached Summary of the Transit Oriented Development Workshop held in Oakland March 28, 2005 and provide input on the recommended next steps by the workshop consultant or the Transportation and Land Use Task Force.

## **5.0 LEGISLATION ITEMS**

## **6.0 OTHER BUSINESS/ADJOURNMENT**

**NEXT MEETING:** – June 7, 2005 CMA Office, 1333 Broadway, Suite 220, Oakland, CA 94612.

- (#) All items on the agenda are subject to action and/or change by ACTAC.
- (+) At the meeting CMA staff will not review the contents of written communications included in the Consent Calendar. Acceptance of the Consent Calendar implies understanding of its contents and approval of items, as appropriate. You are encouraged to read the materials in advance of the meeting.
- \* Attachments enclosed.
- \*\* Materials will be available at the meeting.
- ✓ Materials are enclosed as a separate attachment to the agenda.

***PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDUALS WITH ENVIRONMENTAL SENSITIVITIES MAY ATTEND.***